

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA  
Richmond Division**

GEORGE HENGLE, SHERRY	)	
BLACKBURN, WILLIE ROSE, ELWOOD	)	
BUMBRA, TIFFANI MYERS, STEVEN	)	
PIKE, SUE COLLINS, LAWRENCE	)	
MWETHUKU, <i>on behalf of themselves and</i>	)	
<i>all individuals similarly situated,</i>	)	
	)	
Plaintiffs,	)	Civil Action No. 3:19-250
v.	)	
	)	
SCOTT ASNER, JOSHUA LANDY,	)	
RICHARD MOSELEY, JR., GOLDEN	)	
VALLEY LENDING, INC., SILVER	)	
CLOUD FINANCIAL, INC., MOUNTAIN	)	
SUMMIT FINANCIAL, INC., MAJESTIC	)	
LAKE FINANCIAL, INC., and UPPER	)	
LAKE PROCESSING SERVICES, INC.,	)	
	)	
Defendants.	)	

**TRIBAL DEFENDANTS' TABLE OF EXHIBITS  
TO AFFIDAVIT OF SHERRY TREPPA IN SUPPORT OF  
MOTION TO DISMISS AND MOTION TO COMPEL ARBITRATION**

<b><u>Exhibit</u></b>	<b><u>Document</u></b>
1.	<i>Short-Term, Small Dollar Lending: The CFPB's Assault on Access to Credit and Trampling of State and Tribal Sovereignty: Hearing Before the Subcomm on Fin. Insts. and Consumer Credit of the H. Comm. on Fin. Servs.</i> , 114th Cong. 2 (2016) (statement of Honorable Sherry Treppa, Chairperson, Habematolel Pomo of Upper Lake)
2.	Letter from Commonwealth of Virginia State Corporation Commission, Bureau of Financial Institutions (Feb. 12, 2018)
3.	Constitution of the Habematolel Pomo of Upper Lake
4.	Portfolio Monthly Summary
5.	TLE Dividend vs. Portfolio Retention
6.	Tribal Lending Regulatory Ordinance (2011)

7.	Tribal Lending Regulatory Ordinance (2015)
8.	TLE Articles of Incorporation
9.	Resolution 08-10-01 Approving Creation of TLE
10.	Resolution No. 01-12-01 Waiving Sovereign Immunity
11.	Silver Cloud Articles of Incorporation
12.	Golden Valley Articles of Incorporation
13.	Mountain Summit Articles of Incorporation
14.	Majestic Lake Articles of Incorporation
15.	Silver Cloud-Shannon Group Loan Agreement
16.	Silver Cloud-Nagus Participation Agreement
17.	Silver Cloud-Shannon-Nagus DACA Agreement
18.	Silver Cloud-Edison Creek Participation Agreement
19.	Silver Cloud-RM Partners Participation Agreement
20.	Golden Valley-Shannon Loan Agreement
21.	Golden Valley-Cobalt Hills Participation Agreement
22.	Mountain Summit-Granite Holdings Participation Agreement
23.	Mountain Summit-RTR Participation Agreement
24.	Mountain Summit-Cherry Wood Participation Agreement
25.	Resolution No. 7-12-04 Authorizing Sovereign Immunity Waiver
26.	NPA LLC-Silver Cloud Services Agreement
27.	Silver Cloud-Cyberclick Services Agreement
28.	Resolution No. 10-13-16 Authorizing Cyberclick Services Agreement
29.	ULPS Articles of Incorporation
30.	ULPS-Golden Valley Intra-Tribal Services Agreement
31.	ULPS-NPA LLC Asset Purchase Agreement
32.	ULPS-NPA LLC Promissory Note
33.	ULPS-NPA LLC Transition Services Agreement
34.	HHI Articles of Incorporation
35.	HHI-Brighton River Stock Purchase Agreement
36.	Pomo One Articles of Incorporation

37.	Pomo One-Cyberclick Bill of Sale Assignment
38.	Cyberclick Unanimous Consent Dissolution
39.	Pomo One-Mountain Summit Lead Agreement
40.	Clear Lake TAC S Articles of Incorporation
41.	Clear Lake TAC G Articles of Incorporation
42.	Clear Lake TAC M Articles of Incorporation
43.	Parental Acknowledgement Agreement
44.	Clear Lake TAC S-Nagus Merger Agreement
45.	Clear Lake TAC-Nagus Merger Promissory Note
46.	Clear Lake TAC S-Vittor Promissory Note
47.	Clear Lake TAC S-Creative Hills Holding Merger Promissory Note
48.	Clear Lake TAC S Certificate of Dissolution
49.	Clear Lake TAC G-NPA Inc. Merger Agreement
50.	Clear Lake TAC G-Sunny Ridge Promissory Note
51.	Clear Lake TAC G-NPA LLC Merger Promissory Note
52.	Clear Lake TAC G Certificate of Dissolution
53.	Clear Lake TAC M-Granite River Merger Agreement
54.	Clear Lake TAC M-Oceanside Breeze Promissory Note
55.	Clear Lake TAC M-RTR Merger Agreement
56.	Clear Lake TAC M RTR Promissory Note
57.	Clear Lake TAC M Certificate of Dissolution
58.	Majestic Lake-Signal Light 2015 Promissory Note
59.	Majestic Lake-Signal Light Participation Agreement
60.	Majestic Lake Board Resolution No. 01-18-01
61.	Majestic Lake-Signal Light 2018 Promissory Note
62.	TLE Poll Vote No. 02-01-2019
63.	TLE Poll Vote No. 08-05-2017
64.	TLE Poll Vote No. 02-02-2019
65.	TLE Poll Vote No. 02-03-2019
66.	TLE Poll Vote No. 06-01-2018

67.	TLE Poll Vote No. 07-01-18
68.	TLE Poll Vote No. 08-01-2017
69.	TLE Poll Vote No. 07-02-2018
70.	Majestic Lake Poll Vote 02-02-2019
71.	Majestic Lake Poll Vote No. 02-03-2019
72.	TLE Poll Vote 08-06-2017
73.	TLE Poll Vote No. 02-04-2019
74.	TLE Poll Vote No. 08-04-2017
75.	Silver Cloud Poll Vote 02-01-2019
76.	Golden Valley Poll Vote 02-01-2019
77.	Mountain Summit Poll Vote No. 02-01-2019
78.	Mountain Summit Poll Vote 02-02-2019
79.	TLE Poll Vote No. 02-07-2019
80.	TLE Poll Vote No. 07-03-2018
81.	ULPS 9/10/2013 Delegation of Authority Policy
82.	TLE 10/19/2018 Delegation Policy
83.	Steven Pike 8/2/2016 Loan Agreement
84.	Sherry Blackburn 10/19/2015 Loan Agreement
85.	Sherry Blackburn 1/7/2016 Loan Agreement
86.	Sherry Blackburn 4/14/2016 Loan Agreement
87.	Sherry Blackburn 5/23/2016 Loan Agreement
88.	Elwood Bumbray 11/9/2017 Loan Agreement
89.	George Hengle 9/12/2016 Loan Agreement
90.	George Hengle 9/28/2016 Loan Agreement
91.	George Hengle 10/24/2016 Loan Agreement
92.	Tiffani Myers 7/19/2016 Loan Agreement
93.	Tiffani Meyers 9/9/2016 Loan Agreement
94.	Sue Collins 1/14/2016 Loan Agreement
95.	Sue Collins 5/19/2016 Loan Agreement
96.	Sue Collins 2/10/2017 Loan Agreement

97.	Willie Rose 10/29/2016 Loan Agreement
98.	Willie Rose 6/2/2017 Loan Agreement
99.	Willie Rose 1/29/2018 Loan Agreement
100.	Lawrence Mwethuku 7/29/2013 Loan Agreement
101.	Lawrence Mwethuku Opt Out Letter
102.	Decision and Order Re: Class Action Waiver and Enforcement of the Arbitration Agreement
103.	Tribal Lending Regulatory Ordinance (2012)
104.	NSFPD HPUL MOU 2018
105.	RAGA Tribal Presentation
106.	Portfolio Financial Summary
107.	Tribal Dividend Calculation
108.	HPUL TLE Presentation
109.	TEO 2018 Worksheet
110.	2018 Tribal Admin Budget vs. Expenditure
111.	2019 Tribal Admin Budget vs. Expenditure